

**MINUTES OF SPECIAL ENVIRONMENT & COMMUNITY COMMITTEE HELD
ON**

3 August 2009

6.30pm-6.36pm

PRESENT

COUNCILLORS

Tony Hall (Chairman)

Joel Charles

Chris Millington

APOLOGIES

Maggie Hulcoop

Eddie Johnson
Lorna Spenceley

Clive Souter

SUBSTITUTES

Simon Carter substitute for Clive Souter
Andrew Johnson substitute for Eddie Johnson

1. **DECLARATIONS OF INTEREST**

None.

2. **REFERENCES FROM OTHER COMMITTEES**

(a) Licensing Committee
13 July 2009

(i) Modification to Private Hire Vehicle Licence Conditions

The Licensing Committee recommended to the Environment & Community Committee:

(A) the proposed addition to the private hire vehicle licensing conditions, as set out in Appendix B;

(B) the start date for vehicles licensed for the first time to be the 12 October 2009 (or earlier suitable date following a special meeting of the Environment & Community Committee meeting, if arranged);

- (C) existing private hire drivers to be fitted with roof lights during the 12 month period following the special Environment & Community Committee meeting (if arranged) or the 12 October 2009 at the time of the private hire vehicle licence renewal.

RESOLVED that

- (1) the proposed addition to the private hire vehicle licensing conditions, as set out in Appendix B, be agreed;
- (2) the start date for vehicles licensed for the first time to be 1 September 2009;
- (3) existing private hire drivers to be fitted with roof lights during the 12 month period following 1 September 2009 or at the time of the private hire vehicle licence renewal.

(ii) Licensing Committee – Sub-Committees

The Licensing Committee welcomed proposals to amend the procedure for arranging meetings of the Licensing Sub-Committees and recommended to the Environment & Community Committee, subject to paragraph 14 of the report being amended to read "...will get agreement with the three members whether the start time is to be 7.30pm or at an earlier time".

RESOLVED that the proposals for Licensing Sub-Committees, as contained in paragraphs 11-20 of the report, be adopted subject to paragraph 14 being amended to read ".....will get agreement with the three Members whether the start time is to be 7.30pm or at an earlier time."

3. **MATTERS OF URGENT BUSINESS**

None.

CHAIRMAN OF THE COMMITTEE